

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (163-45612)

FROM : LEGAT, MANILA (163-357) (RUC) b6
b7C

SUBJECT: FRANK NUGAN;
[redacted] dba
Nugan Hand International
etc.
FPC

DATE: 11/27/79

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 1-10-80

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Re Honolulu letter dated 6/7/79, captioned,
"Australian Royal Commission of Inquiry into Drugs (ARCID),
FPC."

By communication dated 8/23/79, Legat, Manila,
requested information from [redacted]

b7D

b7C per DEA

On 11/2/79, during a recently-completed roadtrip,
to [redacted] Legat contacted [redacted]

advised that [redacted]

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CLASSIFIED AND
EXTENDED BY SP2 TAP/ [redacted]
REASON FOR EXTENSION 1,3
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 11-27-2009
1-8-80

DEC 1979

4 - Bureau
2 - Honolulu (183-95)
1 - Manila

JHG:jst

(5)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP-PROC
X

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 11-27-79



VV FBAS38

RR RUEHFB

DE RUEHBY 5363 155008

ZNY CCCCC ZZH

R 040108Z JUN 82

FM AMEMBASSY CANBERRA

TO DIRECTOR FBI WASHDC

BT

~~C O N F I D E N T I A L~~ (U)

LIMITED OFFICIAL USE CANBERRA 05363

FBI FOR DIRECTOR (163-45612)

FROM LEGATT CANBERRA

E.O. 12065: N/A

TAGS: ASEC

SUBJECT: NUGAN HAND BANK

1. REFERENCE MANILA AIRTEL (MAN 163-357) DATED 4/8/81
AND BUTEL TO MANILA 11/17/81.

2. THIS MATTER CONTINUES TO BE OF GREAT INTEREST TO
AUSTRALIAN AUTHORITIES AND HAS SPARKED MUCH CRITICISM
ON THE PART OF THE MINORITY LABOR PARTY AS IT RELATES
TO THE ADMINISTRATION OF AUSTRALIAN PRIME MINISTER
MALCOLM FRASER.

3. ALLEGATIONS THAT THE FBI HAS CONDUCTED EXTENSIVE
INVESTIGATION AND HAS COMPILED A 119-PAGE REPORT, AS WELL

~~SECRET~~ (U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-17-2012

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 04-22-2014
BY: J76J18T80

FEDERAL GOVERNMENT

Classified per OGA Letter Dated: 03-10-2014

FOI PA # 308,506

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

12356
10/4/90

Telephone Rm.	
Director's Sec'y	

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE~~

#307,158
#308,506

Classified by SP-5 C/DH
Declassify on: OADR

* See Notation on
Pg. 2.

163-45612-60

AUG 12 1982

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b3

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AS

OF SUBJECT BAN

CONTINUE.

~~SECRET~~

4.

HAVE REQUESTED THAT, IF

POSSIBLE,

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5. BUREAU REQUESTED TO PROMPTLY ADVISE IF SUCH A
DOCUMENT IS FEASIBLE. NESEN

BT

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EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 04-23-2014
BY: J76J18T80

VV FBA747

RR RUENFB

DE RUENBY 6617 190522

ZNY CCCCC

R 090521Z JUL 82

FM AMEMBASSY CANBERRA

TO RUEHFB/DIRECTOR FBI WASHDC

RUMJNG/AMCONSUL HONG KONG

RUEHCR/AMCONSUL SYDNEY

BT

~~CONFIDENTIAL~~ (U)

RECEIVED
9 JUL 82 05 50
FEDERAL BUREAU
OF INVESTIGATION

308,506

12356
10-4-90

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Raymond
Logan
Off. of Gen.
& Public Affs.
Gen. Mgr.
Tech. Serv.
Training
Telephone
Director's Sec'y

L. J. O'Connell

* See notation
on pg. 2.

LIMITED OFFICIAL USE CANBERRA 6617 308,506

10/4/90

FBI FOR ASSISTANT DIRECTOR, INTELLIGENCE DIV. (163-45612)

AND FOREIGN LIAISON UNIT

HONG KONG FOR LEGAL LIAISON OFFICER

E.O. 12065: N/A

TAGS: ASEC

SUBJECT: MUGAN HAND BANK (CBR 163-4)

Subfile # 163-45612

163-45612-6

~~SECRET~~ (U)

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1. BY WAY OF BACKGROUND, THE ACTIVITIES OF CAPTIONED BANK ARE THE SUBJECT OF AN AUSTRALIAN ROYAL COMMISSION OF INQUIRY INTO DRUGS (ARCID) WHICH IS ATTEMPTING TO DETERMINE THE EXTENT OF ILLEGAL ACTIVITY OF THIS ORGANIZATION BEFORE ITS RECENT BANKRUPTCY. THE BANK WAS ORGANIZED IN THE 1970'S BY FRANK NUGAN, AN AUSTRALIAN,

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(S)

AND [REDACTED]

(S)

3. APPARENTLY, AS THE RESULT OF A FOI REQUEST BY AN AUSTRALIAN JOURNALIST IN WASHINGTON, SOME 119 PAGES OF HEAVILY-EXCISED MATERIAL WAS MADE AVAILABLE. THIS HAS BEEN REFERRED TO IN THE MEDIA AS A "REPORT." IN FACT, IT IS UNDERSTOOD TO BE NOTHING MORE THAN [REDACTED]

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[REDACTED] IN OTHER WORDS, [REDACTED]

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4. THE AUSTRALIAN PRESS CONTINUES TO PUBLISH INNUENDOS THAT THE U.S. GOVERNMENT MAY BE WITHHOLDING INFORMATION IN THIS MATTER.

~~(U)~~

5. RECENTLY, THE NATIONAL TIMES, A SYDNEY PUBLICATION STATED: "IN OTHER DEVELOPMENTS, THE FBI HAS TOLD THE NATIONAL TIMES THAT IT HAS NEW MATERIAL ON HUGAN HAND THAT IT IS NOT PREPARED TO RELEASE UNDER THE FREEDOM OF INFORMATION ACT."

6. IT GOES ON TO STATE: "GETTING AHOLD OF THIS NEW MATERIAL WILL PROVIDE AUSTRALIAN AUTHORITIES WITH AN INTERESTING TEST OF THEIR TIES WITH THE FBI."

7. IN MY CONTACTS WITH

[REDACTED]

[REDACTED]

b7D

8. REFERENCED LEGAT TELEGRAM 6/4/82 TO THE DIRECTOR REQUESTED BUREAU TO ADVISE IF A LETTER COULD BE FORTH-
COMING FROM AN OFFICER OF THE BUREAU STATING, IN FACT,

[REDACTED]

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10. SUCH A LETTER SHOULD BE ADDRESSED TO

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